

**Agenda**

<b>Meeting name</b>	GC0097 Workgroup Meeting
<b>Date of meeting</b>	21 February 2017
<b>Time</b>	10:00 – 15:00
<b>Location</b>	National Grid, Gallows Hill, Warwick, C34 6DA
<b>Teleconference</b>	Phone: 0808 238 9819, Participant Code: 81833258#

<b>Item</b>	<b>Topic</b>	<b>Lead</b>
1	Introduction and meeting objectives	RP
2	Balancing Service Providers	All
3	TERRE BM Interaction	All
4	Next Steps	RP

<b>Attendees</b>			
<b>Name</b>	<b>Company</b>	<b>Role</b>	<b>Attend/Dial-in</b>
Ryan Place	Code Administrator	Chair/Technical Secretary	Attend
Richard Woodward	National Grid	Workgroup member	Attend
Nazar Ivasyuk	National Grid	Workgroup member	Attend
Tim Truscott	National Grid	Workgroup member	Attend
Paul Jones	Uniper	Workgroup member	Attend
Christopher Proudfoot	Centrica	Workgroup member	Attend
Bill Reid	RWE	Workgroup member	Attend
Ian Tanner	UKPR	Workgroup member	Attend
John Lucas	ELEXON	Workgroup member	Attend
Sam Do	UKPN	Workgroup member	Attend
Alex Howard	Origami Energy	Workgroup member	Attend
Steve Tailor	Quorum	Workgroup member	Attend
Grendon Thompson	Ofgem	Workgroup member	Attend

<b>Apologies</b>		
<b>Name</b>	<b>Company</b>	<b>Role</b>

For reference, the Applicable Grid Code Objectives are:

- i. to permit the development, maintenance and operation of an efficient, coordinated and economical system for the transmission of electricity;***
- ii. to facilitate competition in the generation and supply of electricity (and without limiting the foregoing, to facilitate the national electricity transmission system being made available to persons authorised to supply or generate electricity on terms which neither prevent nor restrict competition in the supply or generation of electricity);***
- iii. subject to sub-paragraphs (i) and (ii), to promote the security and efficiency of the electricity generation, transmission and distribution systems in the national electricity transmission system operator area taken as a whole;***
- iv. to efficiently discharge the obligations imposed upon the licensee by this license and to comply with the Electricity Regulation and any relevant legally binding decisions of the European Commission and/or the Agency; and***
- v. to promote efficiency in the implementation and administration of the Grid Code arrangements.***